

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, November 24, 2008  
6:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. NRV Economic Development Alliance
  2. Office on Youth Advisory Board
  3. Workforce Investment Board
  4. Personnel

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

## **VII. PUBLIC HEARINGS**

1. Proposed Ordinance to Amend Chapter 2, Section 2-107, Entitled Tax Exemption and Deferrals for the Elderly and Handicapped  
**An Ordinance Amending Chapter 2, Division 5 Entitled Tax Exemptions and Deferrals for Elderly and Handicapped, Section 2-107 of the Code of the County of Montgomery, Virginia by Increasing the Income Eligibility Limits for Exemption from or Deferral of Taxation of Real Estate for the Elderly and Disabled.**
2. Special Use Permit Amendment – Oak Forest MHC, LLC – Continued from October 27, 2008  
A request by Oak Forest MHC, LLC (Agent: Gay & Neel, Inc.) for an amendment of a Special Use Permit (SUP) to eliminate condition number(s) 3, 5, 7, 8, and 10 approved on February 23, 2004 by the Board of Supervisors. The property is currently known as Oak Forest Mobile Home Park located at 1156 Hightop Road, and is identified as Tax Parcel No(s). 66-A-98 (Acct No. 016259), in the Prices Fork Magisterial District.

## **VIII. PUBLIC ADDRESS**

## **IX. DELEGATIONS**

- A. Virginia Department of Transportation – Access Management Regulations  
A VDOT representative will make a presentation on VDOT Access Management Regulations and Standards for Minor Arterials, Collectors, and Local Streets.

## **X. ADDENDUM**

## **XI. CONSENT AGENDA**

## **XII. OLD BUSINESS**

- A. Special Use Permit- Lawrence S. Estes (Agent: AT&T) – Telecommunications Tower.
- B. Amendment to the County's Personnel Policies and Procedures

**XIII. NEW BUSINESS**

**A.** Designation of Rural Rustic Road – Mt. Pleasant Road (SR 639)

**XIV. COUNTY ATTORNEY’S REPORT**

**XV. COUNTY ADMINISTRATORS REPORT**

**XVI. BOARD OF SUPERVISORS’ REPORTS**

**XVII. OTHER BUSINESS**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS**

Regular Meeting  
Monday, December 15, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda